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Division of Corporations

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DIVISION OF CORPORATION

**LIMITED LIABILITY AMENDMENT**

**THE GALPER GROUP, LLC**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
THE GALPER GROUP, LLC  
a Florida limited  
liability company

Pursuant to Florida Statute Section 608.411, the following amendment to the Articles of Organization was adopted by the limited liability company:

1. The date of filing of the articles of organization was March 21, 2003.

2. Article IV of this limited liability company's Articles of Organization is hereby deleted and the following inserted in its place and stead:

"ARTICLE IV

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the limited liability company shall be to engage in every aspect of the practice of trading securities, commodities, futures, bonds and options (including on margin). The services rendered by the limited liability company may be rendered only through individuals duly licensed to render services under the applicable laws of the United States of America and the State of Florida. The limited liability company shall not engage in any business other than the practice of trading securities, commodities, futures, bonds and options (including on margin). However the limited liability company may invest its funds in real estate, mortgages, stocks, bonds or any other type of investment and may own real and personal property necessary for the rendering of trading services. The units of the limited liability company may not be issued to anyone other than an individual who is duly licensed to render trading services. No member of the limited liability company shall enter into a voting trust agreement or other type of agreement vesting any other person with the authority to exercise the voting power of any or all of his or her units in the limited liability company."

3. This amendment will be effective upon filing.

THE GALPER GROUP, LLC

By:   
ALEX GALPER, Managing Member

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STATE OF FLORIDA )  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 25th day of March, 2003, by ALEX GALPER, as the Managing Member of THE GALPER GROUP, LLC, a Florida limited liability company, on behalf of the company. He is personally known to me or has produced a driver's license as identification and did not take an oath.

My Commission Expires:

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Cynthia C. Mendoza  
Printed Name: Cynthia C. Mendoza  
Notary Public



Cynthia C. Mendoza  
MY COMMISSION # C0951082 EXPIRES  
AUGUST 27, 2004  
WORDED TO-BE TRUE FAIN INSURANCE ETC.

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AND  
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TALLAHASSEE, FLORIDA

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